

The Georgia Board of Nursing met May 15-16, 2013 in Building B of the Professional Licensing Boards Division of the Secretary of State located at 237 Coliseum Drive, Macon, Georgia 31217.

WEDNESDAY, MAY 15, 2013

MEMBERS PRESENT

Barry Cranfill, RN, CRNA, MHS, MBA, FAAPM, President
Mary Chatman, Ph.D., RN, Vice President
Ashley Barnett, Consumer
Tammy Burdeaux, RN, BSN, CRNI
Anita Hufft, PhD., RN
Katherine Mann, RN, CRNA
Brenda Rowe, JD, MN, RN

MEMBERS ABSENT

Nancy Barton, MSN, RN

STAFF PRESENT

James Cleghorn, Executive Director
Amelia Baker, JD, Assistant Attorney General

PERSONAL APPEARANCES

TM-RNI130558 KL-RNI130559 AV-RNI130533

Cranfill called the meeting to order at 10:12 a.m. on Wednesday, May 15, 2013. A quorum to conduct disciplinary matters was present.

Chatman joined the meeting at 11:07 a.m.

Barnett joined the meeting at 12:06 p.m.

EXECUTIVE SESSION

Rowe moved, Burdeaux seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5(c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session on Wednesday, May 15, 2013, Cranfill declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during executive session.

REINSTATEMENT APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI130560 – Burdeaux moved to refer to the Attorney General's office for a hearing or to Legal Services for a private consent agreement for reinstatement of licensure to include three (3) years probation, substance abuse stipulations and quarterly reports (employer, personal and psychotherapy). The respondent may petition to terminate probation after September 24, 2014. Rowe seconded the motion and it carried unanimously.

RNI130561 – Mann moved to refer to the Attorney General's office for a hearing or to Legal Services for a private consent agreement for reinstatement of licensure to include four (4) years probation, substance abuse stipulations, two (2) years narcotic restrictions, quarterly reports (employer, personal and psychotherapy) and fine of \$500 for working while impaired. Burdeaux seconded the motion and it carried unanimously.

RNI110557 – Barnett moved to refer to the Attorney General's office for a hearing or to Legal Services for public consent agreement for reinstatement of licensure to include a fine of \$500 for diversion. Hufft seconded the motion and it carried unanimously.

RNI130441 – Rowe moved to refer to the Attorney General's office for a hearing or to Legal Services for a private consent agreement for reinstatement to include four (4) years probation, substance abuse stipulations, two (2) years narcotic restrictions and quarterly reports (employer, aftercare and personal). Burdeaux seconded the motion and it carried with Chatman abstaining.

RNI130522 – Rowe moved to refer to the Attorney General's office for a hearing or to Legal Services for a private consent agreement for reinstatement to include four (4) years probation, substance abuse stipulations, two (2) years narcotic restrictions, quarterly reports (employer, aftercare and personal) and a fine of \$500 for violation of previous order. The respondent may petition two (2) years from the docket date with four (4) years of documented sobriety. Mann seconded the motion and it carried unanimously.

COMPLAINT INVESTIGATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI130223 – Mann moved to close the case with a Letter of Concern if the respondent completes courses in Medication Administration, Ethics and Professional Accountability within ninety (90) days. Burdeaux seconded the motion and it carried unanimously.

RNI130529 – Mann moved to refer to the Attorney General's office for an indefinite suspension. The respondent may petition for restoration of licensure after completion of a long term residential treatment program and an MPE to be completed within thirty (30) days of petition. Barnett seconded the motion and it carried unanimously.

RNI130240 – Rowe moved to refer to Legal Services to order license to have an expedited outpatient MPE. Results are to be reviewed by the Cognizant Board member and the Legal/Discipline Nurse Consultant. If warranted, refer to Legal Services or the Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Burdeaux seconded the motion and it carried unanimously.

SELF REPORT

(RNI – Registered Nurse Investigative Case Number)

RNI130450 – Burdeaux moved to refer to the Attorney General's office for a hearing or to Legal Services for a public consent order to include four (4) years probation, substance abuse stipulations, two (2) years narcotic restrictions, quarterly reports (employer, aftercare and personal) and a fine of \$500 for diversion. Barnett seconded the motion and it carried unanimously.

MENTAL PHYSICAL EXAMINATION RESULTS

(RNI – Registered Nurse Investigative Case Number)

RNI110873 – Mann moved to close the case with a Letter of Concern if the respondent completes courses in Medication Administration, Ethics and Professional Accountability within ninety (90) days. Rowe seconded the motion and it carried unanimously.

RNI120679 – Barnett moved to close the case with a Letter of Concern re: Drugs. Hufft seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI130063 – Rowe moved to close the case with a letter of warning regarding violation of consent order. Mann seconded the motion and it carried unanimously.

SPECIAL REQUEST

(RNI – Registered Nurse Investigative Case Number)

RNI050358 – Rowe moved to approve the request for the respondent to work at Family Care, Inc. in Athens, Georgia. Licensee may not change employment without Board permission and must notify the employer of the Board order. Hufft seconded the motion and it carried unanimously.

SELF REPORT

(RNI – Registered Nurse Investigative Case Number)

RNI130578 – Mann moved to refer to the Attorney General's office for a hearing or to Legal Services for a private consent order to include four (4) years probation, substance abuse stipulations, quarterly reports (employer, aftercare and personal) and a fine of \$500 for unprofessional conduct/working while impaired. Burdeaux seconded the motion and it carried unanimously.

COMPLAINT INVESTIGATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI130318 – Rowe moved to close the case. Barnett seconded the motion and it carried unanimously.

RNI130543 – Burdeaux moved to close the case and refer the complainant to the facility. Mann seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI120743 – Mann moved to refer to the Attorney General's office for a hearing or to Legal Services for a private consent agreement for reinstatement of licensure to include four (4) years probation, substance abuse stipulations, two (2) years narcotic restrictions, quarterly reports (employer, aftercare and personal) and fine of \$50 for unlicensed practice. Barnett seconded the motion and it carried unanimously.

COMPLAINT INVESTIGATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI130462 – Barnett moved to close the case with a Letter of Concern re: Unprofessional Conduct. Burdeaux seconded the motion and it carried unanimously.

RNI130287 – Rowe moved to close the case. Barnett seconded the motion and it carried unanimously.

REQUEST TO LIFT SUSPENSION & RESTORE LICENSE

(RNI – Registered Nurse Investigative Case Number)

RNI120575 – Rowe moved to refer to the Attorney General's office for a hearing or to Legal Services for a public consent order to include four (4) years probation, substance abuse stipulations, two (2) years narcotic restrictions and quarterly reports (employer, aftercare, personal and psychotherapy). Burdeaux seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI111002 – Mann moved to refer to the Attorney General's office for an indefinite suspension. Respondent may petition for restoration of licensure after six (6) months of continuous documented sobriety and an MPE to be completed within thirty (30) days of petition. Barnett seconded the motion and it carried unanimously.

SELF REPORT

(RNI – Registered Nurse Investigative Case Number)

RNI130568 – Rowe moved to refer to Legal Services to order license to have an expedited outpatient MPE. Results are to be reviewed by the Cognizant Board member and the Legal/Discipline Nurse Consultant. If warranted, refer to Legal Services or the Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Hufft seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI120704 – Mann moved to deny renewal of licensure and refer to the Attorney General's office for an indefinite suspension. The respondent may petition for restoration after payment of \$1,000. Rowe seconded the motion and it carried unanimously.

SELF REPORT

(RNI – Registered Nurse Investigative Case Number)

RNI130538 – Mann moved to refer to the Attorney General's office for a hearing or to Legal Services for a private consent order to include four (4) years probation, substance abuse stipulations, and quarterly reports (employer, aftercare and personal). Chatman seconded the motion and it carried with Cranfill and Rowe abstaining.

RNI100112 – Barnett moved to refer to the Attorney General's office for an indefinite suspension based on violation of consent order. Burdeaux seconded the motion and it carried unanimously.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI – Registered Nurse Investigative Case Number)

Applicant R.J., #1781762 – Rowe moved to license with a Letter of Concern re: Alcohol upon successful completion of a 320 hour preceptorship. Mann seconded the motion and it carried unanimously.

Applicant F.H., #1823678 – Barnett moved to proceed with licensure if the applicant meets practice requirements. If not, the applicant must complete a 480 hour preceptorship. Burdeaux seconded the motion and it carried unanimously.

Applicant A.Y., #1813505 – Rowe moved to license upon successful completion of a 480 hour preceptorship. Hufft seconded the motion and it carried unanimously.

Applicant C.M., #1816974 – Burdeaux moved to license upon successful completion of a 480 hour preceptorship. The Board will accept 160 hours from a Board approved reentry program to count towards preceptorship hours. Barnett seconded the motion and it carried unanimously.

Applicant L.G., #1817544 – Rowe moved to license upon successful completion of a 480 hour preceptorship. Mann seconded the motion and it carried unanimously.

Applicant C.G., #1818419 – Mann moved to proceed with initial authorization with a Letter of Concern re: Unprofessional Conduct. Barnett seconded the motion and it carried unanimously.

Applicant B.H., #1813778 – Rowe moved to approve reentry program and proceed with licensure by reinstatement upon successful completion of a Board approved reentry program. Burdeaux seconded the motion and it carried unanimously.

Applicant B.H., #1820780 – Barnett moved to refer to the Attorney General's office for a hearing or to Legal Services for a private consent agreement for reinstatement of licensure to include a fine of \$100 for unlicensed practice. Hufft seconded the motion and it carried unanimously.

Applicant B.D., #1793727 – Rowe moved to close the case and proceed with licensure by endorsement with a Letter of Concern re: Diversion. Barnett seconded the motion and it carried unanimously.

Applicant M.F., #1817162 – Rowe moved to require applicant to complete the Board approved reentry program as consideration of reinstatement of licensure. Burdeaux seconded the motion and it carried unanimously.

Applicant K.B., #1819191 – Rowe moved to deny reinstatement of licensure based on action in another jurisdiction and to send the applicant correspondence as a reminder that an active Georgia license is required to practice in this state. Barnett seconded the motion and it carried unanimously.

Applicant L.B., #1825173 – Burdeaux moved to refer to the Attorney General's office for a hearing or to Legal Services for a private consent agreement for reinstatement of licensure to include two (2) years probation, substance abuse stipulations, two (2) year narcotic restrictions, quarterly reports (employer, aftercare, personal and psychotherapy) and a fine of \$150 for unlicensed practice. Hufft seconded the motion and it carried unanimously.

ATTORNEY GENERAL'S OFFICE

(RNI – Registered Nurse Investigative Case Number)

RNI130068 – Burdeaux moved to refer to the Attorney General's office for an indefinite suspension. Respondent may petition for restoration of licensure after twelve (12) months of continuous documented sobriety and an MPE to be completed within thirty (30) days of petition. Barnett seconded the motion and it carried unanimously.

RNI120244 – Mann moved to accept the order as presented. Rowe seconded the motion and it carried unanimously.

RNI100882 – Rowe moved to accept the order as presented. Hufft seconded the motion and it carried unanimously.

RNI120214 – Barnett moved to refer to the Attorney General's office for a hearing or to Legal Services for a private consent order to include a fine of \$500 for unlicensed practice. Hufft seconded the motion and it carried unanimously.

RNI110809 – Burdeaux moved to refer to the Attorney General's office to order licensee to have an outpatient MPE. Results are to be reviewed by the Cognizant Board member and the Legal/Discipline Nurse Consultant. If warranted, refer to Legal Services or Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mann seconded the motion and it carried unanimously.

RNI110029 – Mann moved to refer to the Attorney General's office for a hearing or a public consent order to include a fine of \$500 for diversion. Rowe seconded the motion and it carried unanimously.

RNI130163 – Rowe moved to refer to the Attorney General's office for a hearing or to Legal Services for a private consent agreement for reinstatement of licensure to include four (4) years probation, substance abuse stipulations, two (2) years narcotic restrictions, quarterly reports (employer, aftercare, personal and psychotherapy) and fine of \$500 for diversion. Burdeaux seconded the motion and it carried unanimously.

RNI110095 – Barnett moved to refer to the Attorney General's office for a hearing or a public consent order to include two (2) years probation, quarterly reports (employer and personal with at least one drug screen per quarter) and a fine of \$500 for failure to report felony conviction within ten days of adjudication. The respondent may continue employment as RN/NP with current employer under terms and conditions of existing nurse protocol and requirements of current employment and cannot change employer without prior written approval of the board. Rowe seconded the motion and it carried unanimously.

RNI120091 – Burdeaux moved to accept the order as presented. Mann seconded the motion and it carried unanimously.

RNI100160 – Mann moved to accept the order as presented. Rowe seconded the motion and it carried unanimously.

RNI130466 – Rowe moved to accept the order as presented. Barnett seconded the motion and it carried unanimously.

RNI070350 – Mann moved to accept the order as presented. Rowe seconded the motion and it carried unanimously.

INVESTIGATIVE INTERVIEWS

(RNI=Registered Nurse Investigative Case Number)

RNI110261 – Rowe moved to rescind previous motion from the March 20-21, 2013 board meeting and refer to the Attorney General's office for a hearing or to Legal Services for a public reprimand for violation of prescription authorization to include a fine of \$500 for unprofessional conduct and courses in Professional Accountability and Ethics. Mann seconded the motion and it carried unanimously.

RNI130100 – Burdeaux moved to uphold the previous motion from the January 16-17, 2013 board meeting. The respondent may secure an approved aftercare provider or voluntarily surrender license. Mann seconded the motion and it carried unanimously.

RNI100957 – Barnett moved to approve request for counseling at West Georgia Psychiatric Center. West Georgia Psychiatric Center must be able to provide same services (amount of counseling and drug screens) as GNAP. Burdeaux seconded the motion and it carried unanimously.

INVESTIGATIONS

(RNI=Registered Nurse Investigative Case Number)

RNI130537 – Burdeaux moved to refer to the Attorney General's office for a summary suspension. Barnett seconded the motion and it carried unanimously.

RNI111090 – Rowe moved to refer to the Attorney General's office for a hearing or a public consent order to include three (3) months of suspension of licensure based on felony drug conviction, probation no less than the terms of criminal probation, two (2) years narcotic restrictions, quarterly reports (employer, aftercare and personal) and compliance with drug court. The respondent must provide documentation of completion of criminal probation within ten (10) days of discharge. Mann seconded the motion and it carried unanimously.

RNI120144 – Burdeaux moved to close the case. Hufft seconded the motion and it carried unanimously.

RNI120410 – Mann moved to refer to the Attorney General's office for a hearing or to Legal Services a private consent order to include two (2) years probation, substance abuse stipulations and quarterly reports (employer, personal and psychotherapy). Barnett seconded the motion and it carried unanimously.

RNI130185 – Rowe moved to refer to Legal Services to order license to have an outpatient MPE. Results are to be reviewed by the Cognizant Board member and the Legal/Discipline Nurse Consultant. If warranted, refer to Legal Services or Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mann seconded the motion and it carried unanimously.

RNI120660 – Burdeaux moved to refer to the Attorney General's office for an indefinite suspension pending outcome of criminal case. Chatman seconded the motion and it carried unanimously.

RNI130316 – Burdeaux moved to refer to Legal Services to order license to have an outpatient MPE. Results are to be reviewed by the Cognizant Board member and the Legal/Discipline Nurse Consultant. If warranted, refer to Legal Services or Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Hufft seconded the motion and it carried unanimously.

RNI130206 – Barnett moved to close the case. Rowe seconded the motion and it carried unanimously.

RNI130207 – Burdeaux moved to refer to the Attorney General's office for an indefinite suspension pending resolution of criminal case. Refer to Georgia Medicaid Fraud Control Unit. Mann seconded the motion and it carried unanimously.

RNI130260 – Rowe moved to refer to Legal Services to order license to have an expedited outpatient MPE. Results are to be reviewed by the Cognizant Board member and the Legal/Discipline Nurse Consultant. If MPE is clear; issue a public consent order to require courses in Medication Administration, Documentation and Ethics and a fine of \$500 for activities which constitute narcotic diversion. If MPE results reveal impairment or substance abuse, issue a public consent utilizing MPE recommendations, requiring courses in Medication Administration, Documentation and Ethics and a fine of \$500 for activities which constitute narcotic diversion. Mann seconded the motion and it carried with Chatman abstaining.

RNI130273 – Burdeaux moved to deny renewal of licensure and refer to the Attorney General's office for an indefinite suspension of licensure and authorization. Barnett seconded the motion and it carried unanimously.

RNI130576 – Burdeaux moved to refer to Legal Services to order license to have an expedited psychosexual MPE utilizing the confidential order for MPE. Results are to be reviewed by the Cognizant Board member and the Legal/Discipline Nurse Consultant. If warranted, refer to Legal Services or Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. If noncompliant, refer to the Attorney General's office for a summary suspension. Hufft seconded the motion and it carried unanimously.

LEGAL SERVICES

(RNI – Registered Nurse Investigative Case Number)

RNI130100 – Rowe moved to uphold the previous motion from the March 20-21, 2013 board meeting. The respondent may petition for lifting of narcotic restrictions after one (1) year from the docket date. Barnett seconded the motion and it carried unanimously.

RNI120147 – Rowe moved to uphold the previous motion from the March 20-21, 2013 board meeting. Hufft seconded the motion and it carried unanimously.

RNI110014 – Rowe moved to rescind the previous motion from the March 20-21, 2013 board meeting and refer to the Attorney General's office for a hearing or to Legal Services for a private consent order to include a fine of \$500 for failure to disclose disciplinary action and courses in Ethics, Professional Accountability and Medication Administration. Mann seconded the motion and it carried unanimously.

RNI111073 – Rowe moved to uphold the previous motion from the March 20-21, 2013 board meeting. The respondent may petition for lifting of narcotic restrictions one (1) year from the docket date and lifting of probation after two (2) years. The respondent must have four (4) years of documented sobriety before requesting termination of probation. Chatman seconded the motion and it carried unanimously.

RNI130453 – Rowe moved to uphold the previous motion from the March 20-21, 2013 board meeting. The respondent may petition for lifting of narcotic restrictions one (1) year from the docket date and lifting of probation after two (2) years. The respondent must have four (4) years of documented sobriety before requesting termination of probation. Burdeaux seconded the motion and it carried unanimously.

RNI100553 – Burdeaux moved to uphold the previous motion from the March 20-21, 2013 board meeting. The respondent may petition for lifting of narcotic restrictions one (1) year from the docket date and lifting of probation after two (2) years. The respondent must have four (4) years of documented sobriety before requesting termination of probation. Barnett seconded the motion and it carried unanimously.

RNI130313 – Rowe moved to uphold the previous motion from the March 20-21, 2013 board meeting. Chatman seconded the motion and it carried unanimously.

RNI130057 – Mann moved to refer to the Attorney General's office for a hearing. Rowe seconded the motion and it carried unanimously.

RNI120684 – Rowe moved to uphold the previous motion from the January 16-17, 2013 board meeting. Barnett seconded the motion and it carried with Cranfill abstaining.

RNI130281 – Mann moved to rescind the previous motion from the January 16-17, 2013 board meeting and refer to the Attorney General's office for a hearing or to Legal Services for a private consent agreement for reinstatement of licensure to include a fine of \$500 for failure to disclose. Burdeaux seconded the motion and it carried unanimously.

PERSONAL APPEARANCES

(RNI=Registered Nurse Investigative Case Number)

RNI130558 – Rowe moved to refer to the Attorney General's office for a hearing or to Legal Services for a private consent agreement for reinstatement of licensure to include a fine of \$500 for failure to disclose arrests. Burdeaux seconded the motion and it carried unanimously.

RNI130559 – Burdeaux moved to deny request. Chatman seconded the motion and it carried unanimously.

RNI130533 – Rowe moved to refer to the Attorney General's office for a hearing or to Legal Services for a private consent agreement for initial authorization to include a course in Professional Accountability and a fine of \$1,000 for unauthorized practice. Fine must be paid and courses must be completed prior to authorization being issued. The respondent must review the nurse practice act and rules with emphasis on advanced practice rules. Mann seconded the motion and it carried unanimously.

There being no further business, the meeting adjourned May 15, 2013 at 5:52 p.m.

THURSDAY, MAY 16, 2013

MEMBERS PRESENT

Barry Cranfill, RN, CRNA, MHS, MBA, FAAPM, President
Mary Chatman, Ph.D., RN, Vice President
Ashley Barnett, Consumer
Brenda Rowe, JD, MN, RN
Tammy Burdeaux, RN, BSN, CRNI
Anita Hufft, PhD., RN
Katherine Mann, RN, CRNA (via teleconference)

MEMBERS ABSENT

Nancy Barton, MSN, RN

STAFF PRESENT

James Cleghorn, Executive Director
Amelia Baker, Assistant Attorney General, JD

VISITORS PRESENT (During Executive Session, Visitors are excused unless scheduled for personal appearances)

Maxinee Black-Arias	Tarnishia Sirmans	Darlene Ridley	Kathy Klaric	Alana Waters
Dawn Knight	Rebecca Corvey	Melinda Shiflet	Mindy Glander	Carol McManus
Martha S. Anders				

Cranfill called the meeting to order at 8:33 a.m. on Thursday, May 16, 2013. A quorum to conduct disciplinary matters was present.

EXECUTIVE SESSION

Rowe moved, Burdeaux seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5(c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session on Thursday, May 16, 2013, Cranfill declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during executive session.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI – Registered Nurse Investigative Case Number)

Mann moved to accept the Cognizant Report regarding unlicensed/unauthorized practice and to refer identified cases to Legal Services for issuance of a Private Consent Order.

APP#1816177	APP#1816413	APP#1816915	APP#1817141	APP#1815854	APP#1816178	APP#1818269
APP#1817395	APP#1819310	APP#1820044	APP#1820074	APP#1817529	APP#1807702	APP#1817573
APP#1818273	APP#1821671	APP#1820241	APP#1819701	APP#1821178	APP#1817165	APP#1822410
APP#1806079	APP#1821754	APP#1817662	APP#1819648	APP#1820371		

Barnett seconded the motion and it carried unanimously.

LEGAL/DISCIPLINE COGNIZANT FAILURE TO DISCLOSE CASES REPORT

(RNI=Registered Nurse Investigative Case Number)

Mann moved to ratify the Cognizants' recommendations to accept Private Consent Agreements for licensure with a fine of \$500 for failure to disclose arrests on application. The executive director may sign with express permission of the Board President.

APP#1814625 APP#1816833 APP#1825642

Barnett seconded the motion and it carried unanimously.

EDUCATIONAL COGNIZANT NONTRADITIONAL APPLICATION REPORT

(RNI=Registered Nurse Investigative Case Number)

Mann moved to ratify the Cognizants' recommendations for the following applicants for licensure.

	RECOMMENDATION FOR BOARD ACTION
App. #1305314	Issue license.
App. #1736165	Issue license.
App. #1732650	Issue license.

Burdeaux seconded the motion and it carried unanimously.

EDUCATIONAL COGNIZANT PRECEPTORSHIP APPLICATION REPORT

(RNI=Registered Nurse Investigative Case Number)

Mann moved to ratify the Cognizants' recommendations regarding preceptorship applications.

	RECOMMENDATION FOR BOARD ACTION
App. #1775852	Approve and issue temp permit.
App. #1753684	Approve and issue temp permit.

Barnett seconded the motion and it carried unanimously.

LEGAL/DISCIPLINE COGNIZANT CASES REPORT

(RNI=Registered Nurse Investigative Case Number)

Burdeaux moved to ratify the Cognizant's' recommendations and to close the following complaints:

RNI080596/130068	RNI100112	RNI111064	RNI130392	RNI130394	RNI130414
RNI120159	RNI130363	RNI130416	RNI130431	RNI130257	RNI130462
RNI100878	RNI130469	RNI130302	RNI050095	RNI130318	RNI130287
RNI 130543	RNI130538				

Rowe seconded the motion and it carried unanimously.

REQUEST TO LIFT NARCOTIC RESTRICTIONS

(RNI=Registered Nurse Investigative Case Number)

Barnett moved to accept the following recommendations for the cases listed below:

	RECOMMENDED ACTION
RNI110249	Lift narcotic restrictions.
RNI100568	Lift narcotic restrictions.

Burdeaux seconded the motion and it carried unanimously.

ATTORNEY GENERAL'S OFFICE

(RNI – Registered Nurse Investigative Case Number)

RNI060410 – Mann moved to accept final decision as presented. Decision accepting initial decision of administrative law judge to be effective on May 23, 2013. Rowe seconded the motion and it carried unanimously.

RNI080475 – Mann moved to accept voluntary surrender. Barnett seconded the motion and it carried unanimously.

CONSENT AGREEMENTS/ORDERS – ATTORNEY GENERAL'S OFFICE

(RNI – Registered Nurse Investigative Case Number)

Hufft moved to accept the Attorney General's status and activity report and to accept the following consent agreements/orders as prepared by the Attorney General's office:

White-Giddens, Lakeisha
Hutchinson, Lauren
Strickland, Kelleigh Jean
Bishop, Letitia Lynn

Goodwin, Valerie
Ahnberg, Heather
Russell, Jessica
Maxwell, Kyla Mae

Reed, Deborah
Kohler, Susan
Dasher, Kathryn
Rose, Martin

RNI120429
RNI110753
RNI110936
RNI110941

Barnett seconded the motion and it carried unanimously.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

Mann moved, Chatman seconded and the Board voted to approve applications for licensure and advanced practice authorization for the months of April 2013 through May 2013 that were determined, pursuant to Board approved guidelines, to have met licensure/authorization requirements.

APPROVAL OF BOARD MINUTES

Hufft moved to accept the April 17, 2013 Board meeting minutes as amended. Barnett seconded the motion and it carried unanimously.

Barnett moved to accept the March 20-21, 2013 Board meeting minutes as presented. Burdeaux seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Barnett moved, Mann seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5(c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session on Thursday, May 16, 2013, Cranfill declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during executive session.

APPROVAL OF BOARD MINUTES

Burdeaux moved to accept the April 17, 2013 Executive Session Board meeting minutes as presented. Rowe seconded the motion and it carried unanimously.

Barnett moved to accept the March 20-21, 2013 Executive Session Board meeting minutes as amended. Hufft seconded the motion and it carried unanimously.

EDUCATION REPORT

SUBSTANTIVE CHANGES

West Georgia Technical College

West Georgia Technical College submitted notification that Winnie Kittiko will be replacing Cecelia Owens as the Nurse Administrator. Burdeaux moved to approve the change. Rowe seconded the motion and it carried unanimously.

Middle Georgia State College

The Board reviewed the notification and supporting documentation regarding the merger of Middle Georgia College and Macon State College. The new institution will be known as Middle Georgia State College. Mann moved to approve the change. Burdeaux seconded the motion and it carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Cleghorn reported on the following administrative items:

- Status report on applications and complaints/compliance for April 2013 and May 2013
- NURSYS Update
- PCI Publishing
- Proposed Medical Board Rule 360-3-.07
- NCSBN Annual Meeting
- Continuing Competency/Inactive Status
- Staffing Issues
- Board Motions

PETITION WAIVER – ANN SWINDLER

Rowe moved to deny request for a waiver based on failure to meet statutory requirement regarding documentation of undue hardship caused by the rule. Barnett seconded the motion and it carried unanimously.

PETITION WAIVER – HELEN LAVENDER GRIFFIN

Rowe moved to deny request for a waiver based on failure to meet statutory requirement regarding documentation of undue hardship caused by the rule. Mann seconded the motion and it carried unanimously.

PETITION WAIVER – LINDA LEVEL

Barnett moved to deny request for a waiver. The Board cannot waive the requirements of O.C.G.A. §43-26-1.1. Burdeaux seconded the motion and it carried unanimously.

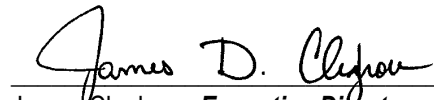
FEE DISCUSSION

The Board discussed sending a letter to the Secretary of State, the Governor, and the director of the Professional Licensing Boards to explain that the Board is going to lower the fees to be in compliance with O.C.G.A. §43-1-7. Fees cannot total more than total of direct and indirect expenses. The Board estimates that the fees need to be cut by a minimum of 40%. Barry Cranfill will draft the letter for Board to review and approve.

There being no further business, the meeting adjourned May 16, 2013 at 2:25 p.m.



Barry Cranfill, **President**



James Cleghorn, **Executive Director**